2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003461

Entity Name: JESSIE AND BERNARD WOLFSON FAMILY FOUNDATION, INC.

FILED
Jan 16, 2013
Secretary of State
CC7473640482

Current Principal Place of Business:

50 S.W. 12 STREET 6TH FLOOR MIAMI, FL 33130

Current Mailing Address:

50 S.W. 12 STREET 6TH FLOOR MIAMI, FL 33130

FEI Number: 65-0939041 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVE., STE. 125 CORAL GABLES, FL 33146 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D Title

Name WOLFSON, BERNARD Name WOLFSON, JESSIE

Address 3471 MAIN HIGHWAY, #929 Address 3471 MAIN HIGHWAY, #929

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33130

Title D

Name STARKMAN, MARK

Address 1500 REMO AVE., SUITE 125 City-State-Zip: CORAL GABLES FL 33146

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BERNARD WOLFSON

DIRECTOR

01/16/2013